

Page FORM 14  
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
ASSET CASES

Case No:	16-31282	SHB	Judge:	Suzanne H. Bauknight	Trustee Name:	MICHAEL H. FITZPATRICK, TRUSTEE
Case Name:	Richard Parker Wilkinson			Date Filed (f) or Converted (c):	04/27/2017 (c)	
For Period Ending:	03/31/2019			341(a) Meeting Date:	05/24/2016	
				Claims Bar Date:	10/10/2017	

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Lr,Br,Dr Furniture	2,000.00	0.00		0.00	FA
2. Tvs, Cell Phone	500.00	0.00		0.00	FA
3. Golf Clubs	500.00	0.00		0.00	FA
4. Cash	200.00	0.00		0.00	FA
5. Citizens Bank	20.00	0.00		0.00	FA
6. I Lend Inc.	0.00	0.00		0.00	FA
7. Fraudulent Conveyance to Brother (u)	0.00	0.00		1,041.66	8,958.34
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	Unknown

			Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$3,220.00	\$0.00	\$1,041.66 \$8,958.34
			(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

3/31/19 payments are current.  
 12/20/18 debtor settlement approved. First 2 payments received.  
 6/20/18 dismiss adversary against brother based on debtor forgery of all documents associated with the brother.  
 5/25/18 meet with brother, Atty. Martin, Atty. Shultz and REJ for settlement discussion.  
 3/23/18 debtor settlement of 727 complaint not fulfilled. Trial set for brother.  
 10/26/17 default debtor on 727 complaint. REJ is prepared to file the FC action against the brother.  
 7/6/17 REJ working on fraudulent conveyance complaint as to brother and Section 727 complaint.  
 4/27/17 reconverted to Chapter 7.  
 2/7/17 converted to Chapter 13.  
 12/8/16 file Section 727 complaint.  
 7/29/16 review debtor's amended documents. Letter to the debtor re amendment issues.

Trustee Signature:

Case 3:16-bk-31282-SHB  
/s/ MICHAEL H. FITZPATRICK, TRUSTEE

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Date: 04/10/2019  
Page 2 of 4

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Case 3:16-bk-31282-SHB Doc 151 Filed 04/11/19 Entered 04/11/19 17:26:48 Desc

**FORM 2  
Page 3 of 4  
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 16-31282

Trustee Name: MICHAEL H. FITZPATRICK, TRUSTEE

Case Name: Richard Parker Wilkinson

Bank Name: Axos Bank

Taxpayer ID No: XX-XXX2500

Account Number/CD#: XXXXXX0195

For Period Ending: 03/31/2019

Checking

Blanket Bond (per case limit): \$13,511,929.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
12/21/18	7	Richard P. Wilkinson c/o Ed Shultz, Esq.	Settlement payment	1241-000	\$416.67		\$416.67
01/18/19	7	Richard P. Wilkinson c/o Ayer & Parkey	Settlement payment	1241-000	\$208.33		\$625.00
02/08/19	7	ILEND, Inc. 9041 Executive Park Dr., Ste. 250 Knoxville, TN 37923-4657	Settlement payment	1241-000	\$208.33		\$833.33
02/13/19	7	Richard P. Wilkinson 233 ELMONT ROAD KNOXVILLE, TN 37922	Settlement payment	1241-000	\$208.33		\$1,041.66
03/08/19	7	Richard P. Wilkinson 233 Elkmont Rd. Knoxville, TN 37922-3641	Settlement payment Replacement March check	1241-000	\$208.33		\$1,249.99
03/08/19	7	Richard P. Wilkinson 233 ELMONT ROAD KNOXVILLE, TN 37922	Settlement payment Reversal Returned unpaid insufficient funds.	1241-000	(\$208.33)		\$1,041.66

COLUMN TOTALS	\$1,041.66	\$0.00
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$1,041.66	\$0.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$1,041.66	\$0.00

Page Subtotals:	\$1,041.66	\$0.00
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## TOTAL OF ALL ACCOUNTS

	NET DEPOSITS	DISBURSEMENTS	NET	ACCOUNT BALANCE
XXXXXX0195 - Checking	\$1,041.66	\$0.00		\$1,041.66
	\$1,041.66	\$0.00		\$1,041.66
			(Excludes account transfers)	(Excludes payments to debtors)
Total Allocation Receipts:	\$0.00			Total Funds on Hand
Total Net Deposits:	\$1,041.66			
Total Gross Receipts:	\$1,041.66			

Trustee Signature:

/s/ MICHAEL H. FITZPATRICK, TRUSTEE Date: 04/10/2019

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